GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:3069
ANSWERED ON:08.12.2000
AMOUNT RECEIVED BY HURRIAT CONFERENCE
TUFANI SAROJ

Will the Minister of FINANCE be pleased to state:

(a) whether some big leaders of Hurriat Conference have been receiving assistance in the form of cash which is unaccounted;

(b) if so, the details of such leaders;

(c) the names of the foreign organisations from whom the amount was received and the details of the amount organisation-wise; and

(d) the action being taken by the Government in this regard?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI GINGEE N. RAMACHANDRAN)
(a) to (d): The Central Bureau of Investigation administers the Foreign Contribution (Regulation) Act, 1976.It has been informed by the Central Bureau of Investigation that three cases were registered in the matter under the Foreign Contribution

(Regulation) Act, 1976 but were closed because charges were not substantiated.